

# ***Agenda***

## ***Public Art Committee Meeting***

---

**January 22, 2007**  
**Public Art Committee Meeting – 7:00pm**  
Milpitas City Hall, Committee Room  
455 E. Calaveras Blvd.

*The City Council is committed to providing a livable and vibrant community for all its citizens and visitors. Based on the community's suggestions received and subsequent City Council discussions and direction, the City Council established a Public Art Committee, by Ordinance No. 271(2005).*

**I. Call to Order**

**II. Flag Salute**

**III. Roll Call**

**IV. Seating of Alternates**

**V. Approval of Agenda: January 22, 2007**

**VI. Approval of Minutes: November 27, 2006**

**VII. Public Forum**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

**VIII. Announcements/Correspondence**

- 1. Staffing Changes**
- 2. Introduction of Staff and Committee Members**

**IX. Old Business**

**1. Review Public Art Master Plan Draft – Staff**

**Background:** The Public Art Committee will have an opportunity to review the draft Master Plan and make any changes prior to it being reviewed by the City Council.

**Recommendation:** Review, approve and recommend to the City Council the Final Draft of the Public Art Master Plan.

## **X. New Business**

### **1. Election of Officers – Chairperson Foulk**

**Background:** At the first regular meeting of a new calendar year, the Committee shall select a Chairperson and Vice-Chairperson from the appointed Committee members. The Chairperson and the Vice-Chairperson shall serve for one-year terms while on the Committee, unless extended to a second one-year term by majority vote of the Committee. No Chairperson or Vice-Chairperson shall serve more than two consecutive one-year terms.

**Recommendation:** Nominate and vote on the selection of a Chairperson and Vice-Chairperson for the Public Art Committee.

## **XI. Staff/Commission Reports & Discussion Items**

1. Open Discussion of the Public Art Ordinance and the Committee's Responsibilities
2. Upcoming Events
  - City offices will be closed February 12 & 19, 2007, due to Lincoln's Birthday and President's Day.

## **XII. Future Agenda Items**

## **XIII. Adjournment**

### **KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: [rpioroda@ci.milpitas.ca.gov](mailto:rpioroda@ci.milpitas.ca.gov)

Fax 408/586-3030

Phone 408/586-3000

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) Select Open Government Ordinance under News Features